CITY OF KUNA REGULAR PLANNING & ZONING COMMISSION

MEETING MINUTES Tuesday, March 8, 2016

PZ COMMISSION MEMBER	PRESENT	CITY STAFF PRESENT:	PRESENT
Chairman Lee Young	Х	Wendy Howell, Planning Director	Х
Vice-Chairman Stephanie Wierschem	X (Late)	Troy Behunin, Senior Planner	Absent
Commissioner Dana Hennis	Х	Trevor Kesner, Planner II	X
Commissioner Cathy Gealy	Absent		
Commissioner Ron Herther	X		

6:00 pm - COMMISSION MEETING & PUBLIC HEARING

Call to Order and Roll Call

Chairman Young called the meeting to order at 6:00 pm.

1. CONSENT AGENDA

- a. Approval of the Planning and Zoning Commission meeting minutes for February 23, 2016.
- b. *Findings of Fact and Conclusions of Law:* 15-02-CPM, 15-04-ZC and 15-06 S; Mineral Springs A Comp Plan Map designation change request for lot 2, block 6 within the Mineral Springs No. 2 Subdivision, from commercial to residential and to rezone approximately 6.50 acres (lot 2, block 6) from C-1 to R-4 and Preliminary Plat approval for 12 buildable lots.

Commissioner Hennis motions to approve the consent agenda at **6:01 pm**; Commissioner Herther Seconds, all aye and motion carried 3-0.

2. PUBLIC HEARING:

 a. 16-01-ZOA (Zoning Ordinance Amendment) – A request by the City of Kuna to amend Kuna City Code (KCC), Title 6- Subdivision regulations, Chapter 4- Improvement Standards for street lights to require LED street lighting for increased energy efficiency within city limits.

Bob Bachman: Bob Bachman, City of Kuna facilities director. Mr. Chairman and Commissioners, before you is an ordinance change to update our streetlight policy moving forward. If you received my memo, I will stand for any questions on that, but just a brief explanation of what we are trying to do; any new developments or businesses coming in, we are trying to require them to run LED lighting instead of the traditional high pressure sodium lights, which will ultimately save the city money. We will be going roughly from 100 watt to 46 watt; most of our lights are 100 watt high pressure sodium right now, so we'll be cutting that down from 46 watt and in some cases 73 watt....so, anywhere from about a 50% to 25% savings. The 250 watt stuff; we will be coming down to 100 watts, so big savings there. The light quality is a lot better. The overall costs; short term and long term is a lot more efficient and I am not sure exactly if you know this, but what happens when the developments put in lights, after they sign off the build out, those lights are given to the city. We are responsible for upkeep, maintenance and pay the bill on those. So what we are doing is just trying to be proactive and we want to make

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a push for LED lighting anyway, so any new development, we just want to require that. The standards that I have listed in here are in compliance with what city of Boise, Caldwell and ACHD currently require, so that will work well for us because we deal with ACHD a lot. So we won't be in conflict of using some goof-ball lighting or anything else. Other than that, I will just stand for any questions.

C/Young: Ok.

C/Hennis: I don't have anything. I think it's pretty straight forward.

C/Herther: I don't have anything.

Trevor Kesner (Kuna Planning and Zoning staff): Mr. Chairman; for the record, I would like to acknowledge that Planning and Zoning Commission Vice Chair, Stephanie Wierschem has arrived at approximately 6:03 pm and ask that this board recognize her as being in attendance. Thank you.

C/Hennis: Hello Stephanie

C/Young: Ok. Then, we will go ahead and open the public hearing at 6:04 pm; and seeing nobody here in attendance, and then we will close the hearing at 6:05 pm. That brings up our discussion. I am fine with it. I don't have any issues.

C/Hennis: I don't either. I think it's... quite frankly, I thought that this is what most cities are going to anyway so I agree with it.

C/Young: Ok.

Commissioner Hennis motions to approve 16-01-ZOA; Commissioner Herther Seconds, all aye and motion carried 4-0.

3. ADJOURNMENT:

Commissioner Hennis motions to adjourn at **6:07 pm**; Commissioner Herther Seconds, all aye and motion carried 4-0.

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> Lee Young, Chairman Kuna Planning and Zoning Commission

ATTEST:

Wendy I. Howell, Planning and Zoning Director

Kuna Planning and Zoning Department